



City of WOODSTOCK

**Police Pension Fund
Board of Trustees**

P.O. Box 263/656 Lake Ave.
Woodstock, Illinois 60098
Phone 815.338.2131

NOTICE OF A SPECIAL MEETING OF THE WOODSTOCK POLICE PENSION FUND BOARD OF TRUSTEES

The Woodstock Police Pension Fund Board of Trustees will conduct a Special meeting on **Thursday, February 24, 2022 at 6 p.m.** via video conference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the meeting as follows:

Calling 312-626-6799, the meeting ID is : 965 0179 0716. At the appropriate time during the meeting, in order for a member of the public to be recognized for comments, dial *9 on your telephone.

Members of the public can also attend online by visiting the link below and using the following numeric password: "171271"

<https://us06web.zoom.us/j/82376772837?pwd=eUxGU2F0MVpqK09uSzJXakpiakNWQT09>

1. IPOPIF Updates on Asset Transfer (March 1, 2022)
2. Receipt of Certified Investment Assets List and Non-Transferable Asset List
3. Review and Possible Action – Letter of Direction to Schwab
4. Review and Possible Action Request to IPOPIF to Move Fund to June 1st or Later Tranche for Asset Transfer and Remove Freeze on Fund's Assets.
5. Closed Session, if needed
6. Adjournment

POSTED:2/22/2022

Notice: In compliance with the American's with Disabilities Act, this and all other City of Woodstock meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability," please call the Woodstock Police Department at 815-338-2131 at least 72 hours prior to any meeting so that such accommodations can be provided.